

STATE BOARD OF MIDWIFERY
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

AGENDA

11/14/2019

Board Members

VALERIE J HALL - CHAIR
CAROL JOHNSON
AMY B REDMAN
ELIZABETH HARTMAN

Staff

KELLEY PACKER, Bureau Chief
NICHOLAS KREMA, General Counsel
ROB McQUADE, Legal Counsel
DAWN HALL, Deputy Bureau Chief
JULIE EAVENSON, Licensing Group Manager
LORI PEEL, Investigative Unit Manager
CESLEY METCALFE, Board Specialist
ERIC NELSON, Board Prosecutor

9:00 AM MST Roll Call

Approval of Minutes [7/1/2019](#), [7/19/2019](#), [9/26/2019](#) [Action Item]

Investigative Report

Executive Session: [Action Item]*

Investigations and Discipline [Action Item]

Bureau Business:

- 1. Laws and Rules [Action Item]**
- 2. Financial Report**
- 3. Board Member Training**
- 4. Board Meeting Procedures Training**

Old Business

- 1. To Do List [Action Item]**

New Business

- 1. Set Next Meeting Date [Action Item]**
- 2. Public Comment [Action Item]**
- 3. Peer Review Form and Renewal Application Draft Review [Action Item]**
- 4. Informed Consent Information for Website [Action Item]**
- 5. Correspondence [Action Item]**
- 6. Continuing Education Course Application Review [Action Item]**

Executive Session [Action Item]*

- 7. Application Review [Action Item]**
- 8. Sign Minutes and Vouchers**

Approximate Adjournment 11:00 AM MST

***Note:** Executive Session under Idaho Code 74-206(1)(d) to discuss documents that are exempt from disclosure pursuant to Idaho Code 74-106(9) to be held as may be appropriate.

****Note:** Executive Session under Idaho Code 74-206(1)(f) to discuss pending litigation or controversies not yet litigated but imminently likely to be litigated to be held as may be appropriate.

Times are approximate. The order in which items appear on the agenda is subject to change without further notice.

For more information contact [CESLEY METCALFE](mailto:CESLEY.METCALFE@ibol.idaho.gov) - (208) 334-3233 or mid@ibol.idaho.gov